

MINUTES

**CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
MONDAY
JUNE 15, 2009
6:30 P.M.**

1. The meeting was called to order at 6:30 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

ABSENT

Mayor Patrick Woolley
Vice-Mayor Nancy Olson
Councilman Phil Owens
Councilman David Dirkschneider
Councilman Mike Gossman
Councilman Christian Portwood
Councilman Dean Johnson
Councilwoman Cathy Maxey
Councilman Doug Davis (arrived at 6:42 p.m.)

2. Public Hearing and discussion and possible action on the Budget for the City of Warr Acres for the purposes of discussing and developing the City's budget for the time period beginning July 1, 2009 and ending December 31, 2009. ****

There was no one present to speak during the public hearing.

Motion by Owens, second by Portwood to close the public hearing. Poll vote: Johnson, yea; Owens, yea; Dirkschneider, yea; Gossman, yea; Maxey, yea; Portwood, yea; Olson, yea; and Woolley, yea.

Motion Passed Unanimously.

3. Discussion and possible action on Resolution #447 Approving the City of Warr Acres, Oklahoma Budget for the time period beginning July 1, 2009 and ending December 31, 2009. ****

The Mayor told the council that the changes that they had requested at the last meeting moving items from CIP to Public Safety had been made. Clerk Ramirez stated that the only other changes was on the revenue for impound fees that was implemented by the Ordinance at the last regular meeting, and the offset expense

in the Police budget. Councilman Gossman stated that he thought that they had discussed the possible purchase of a used Dumpster Shuttle truck that would cost much less. He also stated that he wanted to move the money in CIP for street repairs to the Street and Alley account. Clerk Ramirez stated that they can not move money from CIP since it is a dedicated tax voted on by the people. He also stated that he wanted the Court Clerk's to use the software that the Police use. Chief Patty stated that he would have to pay the support fee and upgrade the software at around \$3,000-\$4,000. Councilman Gossman wanted to know why the Court Clerk's were not using the software and Chief Patty stated he was not sure he had never run the software but understood that it will do everything for them and the PD inputs the tickets. The Mayor said that he would check it out. Councilman Gossman stated that he still did not think it was right to give raises and that they should freeze the wages and give an increase on insurance instead. He feels they should wait until the next budget and see where the city is. Councilman Johnson stated that it was time now to do it. Councilman Dirkschneider stated that they agreed on it at the last meeting. The Mayor stated that the money is in the budget. Councilman Dirkschneider stated that they can freeze them at any time if they feel they need to. Councilman Portwood asked if the Public Safety Tax was divided equally between the Police and Fire. He was told that it is not and that it is shared as needed. Councilman Portwood stated that in the next budget it would be nice to see a recycling program. The Mayor thanked his budget sub-committee for reviewing the proposed budget and helping him with it. Those persons on the committee were Dr. Stewart Shapiro, Mr. Bob Wehba, and Mrs. Barbara Harris. Councilman Dirkschneider stated that the departments should prepare a list of items that need to be replaced and include the life expectancy of the item.

Motion by Owens, second by Johnson to approve Resolution #447 approving the budget. Poll vote: Johnson, yea; Owens, yea; Dirkschneider, yea; Gossman, yea; Maxey, yea; Davis, yea; Portwood, yea; Olson, yea; and Woolley, yea.

Motion Passed Unanimously.

4. A. Discussion and possible action on an Ordinance amending 2.36.025 by deleting the old pay scale and adding the new pay plan prepared by Doug Henley that is implemented in the budget. ****

Motion by Johnson, second by Portwood to approve the Ordinance #1068. Poll vote: Johnson, yea; Owens, yea; Dirkschneider, yea; Gossman, nay; Maxey, yea; Davis, yea; Portwood, yea; Olson, yea; and Woolley, yea.

Motion Passed.

- B. Approval of the emergency clause.

Motion by Johnson, second by Olson to approve the emergency clause. Poll vote: Johnson, yea; Owens, yea; Dirkschneider, yea; Gossman, nay; Maxey, yea; Davis, yea; Portwood, yea; Olson, yea; and Woolley, yea.

Motion Passed.

5. Adjournment.

Motion by Dirkschneider, second by Owens to adjourn. Poll vote: Johnson, yea; Owens, yea; Dirkschneider, yea; Gossman, yea; Maxey, yea; Davis, yea; Portwood, yea; Olson, yea; and Woolley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk